

P99000032791

TAF Industries Corporation
925 Southwest Kings Bay Drive
Crystal River, Florida 34429
(352) 564-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -6 AM 7:28

April 4, 1999

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

800002830189--4
-04/06/99--01020--011
****122.50 *****78.75

Re: TAF Industries Corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my money order in the amount of \$122.50. This represents the costs of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above-named corporation.

If you have any questions, please do not hesitate to call.

Sincerely,



Diane L. Moore

4-12
W.S.M.

ARTICLES OF INCORPORATION

of

TAF Industries Corporation

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TAF Industries Corporation

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
925 S.W. KINGS BAY DR.			
CITY	CRYSTAL RIVER, FL.	FLORIDA	ZIP 34429
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DIANE L. MOORE		
ADDRESS	925 S.W. KINGS BAY DR.		
CITY	CRYSTAL RIVER	FLORIDA	ZIP 34429

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Diane L. Moore		
ADDRESS	925 S.W. Kings Bay Dr.		
CITY	Crystal River	STATE	FL. ZIP 34429
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Diane L. Moore		
ADDRESS	925 S.W. Kings Bay Dr.		
CITY	Crystal River	STATE	FL. ZIP 34429
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 4th day of April, 19 99.

Diane L. Moore (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TAF Industries Corporation
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 925 S.W. Kings Bay Dr.
Crystal River, FL 34429

has named Diane L. Moore

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D Moore
(Signature)

4-4-99
(Date)